

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
MARCH 19, 2013**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Chairperson George Green in the Commission Chambers on the above date.

The Pledge of Allegiance was led by Chairperson George Green.

Roll was called with the following Commissioners present: George Green, John Haupt, Roger Trudell, Jim Horton, James Moreno, David Ling, and Frances Lichtman

Commissioners Absent: None

Also present were: Isabella County Administrator/Controller Timothy Dolehanty; Director of Accounting Services Donna Barker; Isabella County Prosecutor Risa Scully; Isabella County Clerk Minde` B. Lux and Deputy Clerk Brenda Young.

APPROVAL OF AGENDA:

Chairperson Green asked if there were any additions or deletions to the Agenda.

Additions/Deletions:

Under Appointments to Boards and Commissions: None

Under Finance and Administration: None

Under Criminal Justice and County Affairs: None

Under Human Resources and Public Works: None

Under Intergovernmental Affairs: None

Under Unfinished Business: None

Under New Business: Add item #1, Command Officers Union Contract

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the agenda as presented.

Motion Carried

GENERAL PUBLIC COMMENTS:

Planning Commission member Bob Thompson was present to offer his resignation from the Planning Commission.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to accept the resignation of Steve Jackson from the Isabella County Road Commission, effective on March 13, 2013.

Road Commission Manager Toni Casali sent three questions he would like potential applicants to answer as part of the appointment process. Commissioner Ling stated he has no objection to the questions but would not want a person to see the questions as part of the application and think that they should not apply if they don't have the experience listed in the questions.

COMMITTEE REPORTS

Finance and Administration Committee:

1. March 5, 2013 Minutes:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the March 5, 2013 minutes of the Isabella County Board of Commissioners regular meeting, as presented.

Motion Carried.

2. March 5, 2013 Closed Session Minutes:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the March 5, 2013 Closed Session Minutes as presented.

Motion Carried.

3. March 12, 2013 Criminal Justice and County Affair Committee Meeting Minutes:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the March 12, 2013 minutes of the Isabella County Board of Commissioners Criminal Justice and County Affairs Committee meeting as presented.

Motion Carried.

4. March 19, 2013 Claims List:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the March 19, 2013 Claims List in the amount of \$51,494.17 as presented.

Motion Carried.

5. February 2013 Direct Pay List:

It was moved by Commissioner to approve the February 2013 Direct Pay List in the amount of \$3,013,301.75, as presented.

Motion Carried.

6. Routine Personnel

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the March 19, 2013 routine personnel items as presented.

Motion Carried.

Criminal Justice and County Affairs Committee:

1. HVAC/Vent Changes:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the HVAC vent replacement project at a cost not to exceed \$15,465.00.

Motion Carried.

2. FY 2011/FY2012 Intergovernmental Agreement with WMSRDC:

It was moved by Commissioner Haupt supported by Commissioner Ling to authorize the Board of Commissioners Chairman to sign the FY11 and FY12 Intergovernmental Agreement with the West Michigan Shoreline Regional Development Commission for administration of homeland security grant funds as presented.

Motion Carried.

3. NET CLOCK Replacement:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the purchase of the SpectraCom NetClock from the Sungard Company for Central Dispatch at a cost not to exceed \$10,000 as presented.

Motion Carried.

4. HMEP Grant:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the FY 2013 Hazardous Materials Emergency Preparedness grant Agreement to provide \$1,000.00 toward the local Emergency Planning Committee program as presented.

Motion Carried.

Human Resources and Public Works Committee: None

Intergovernmental Affairs Committee: None

Unfinished Business:

1. Semi-Annual Tribal Gaming Compact Fund (2%) Requests:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve rank order of Semi-Annual Tribal Gaming Compact requests and to forward that ranked list to the Saginaw Chippewa Indian Tribe as presented.

Motion Carried.

New Business: None

General Public Comments: None

Announcements:

Commissioner Ling asked when the results and more information will be available from the Goal Setting Session. Isabella County Administrator/Controller Timothy Dolehanty explained that he will create a document which will list each item, and a target date for completion.

Adjournment:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to adjourn to the call of the Chair at 7:41 p.m.

Motion Carried.